

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, JULY 8, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 1, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **COMMISSIONERS MEETING REPORTS** (See Item #11)

- 4** **8:30am** **BUDGET UPDATE** - Dave Kroeker, Budget & Fiscal Officer
 - a. Letter from Boy's Town Regarding Rate Increase
 - b. Convention & Visitors Bureau

- 5** **9:00am** **COUNTY CHANGE OF ZONE NO. 189, TEXT AMENDMENT TO REMOVE "DOMESTIC SERVANT" LANGUAGE** - Mike DeKalb, Planning Department

- 6** **9:30am** **POST EMPLOYMENT HEALTH PLAN (PEHP) AND SALARIES FOR UNCLASSIFIED, UNREPRESENTED EMPLOYEES** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager; Diane Staab, Deputy County Attorney

- 7** **ACTION ITEMS**

- 8** **CONSENT ITEMS**
 - a. Vacation Request from Kerry Eagan for Monday, July 19 to Friday, July 23, 1999
 - b. Conference Attendance Request from Mike Thurber for Sunday, August 8 to Thursday, August 12, 1999

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Letter from Betty Brasch Regarding Rent Increase for Lincoln Action Program at Trabert Hall

- 10** **PENDING**

- 11** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Region V Grant Review - Campbell
 - b. Ecological Advisory Committee - Heier
 - c. Budget Monitoring Committee - Campbell

12

SCHEDULE OF BOARD MEMBER MEETINGS

- a. County Management Team - Thursday, July 8, 1999 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. Master Plan Steering Committee - Thursday, July 8, 1999 at 1:00 p.m., at the County-City Building, Room 106 - Hudkins
- c. Officials Committee - Thursday, July 8, 1999 at 3:00 p.m., at the County-City Building, Mayor's Conference Room - Campbell, Hudkins
- d. Parks & Recreation Advisory Board - Thursday, July 8, 1999 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
- e. Region V F³ Project - Monday, July 12, 1999 at 12:00 p.m., at the County-City Building, Room 206 - Campbell, Steinman
- f. County Board Working Session - Tuesday, July 13, 1999 from 8:15 a.m. to 12:00 p.m., at the County-City Building, Room 113 - All Commissioners
- g. Public Building Commission - Tuesday, July 13, 1999 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- h. Board of Health - Tuesday, July 13, 1999 at 6:30 p.m., at 3119 "O" Street - Hudkins

13

INVITATIONS TO BOARD MEMBERS

- a. Governor's Reception for Cornhusker State Games - Friday, July 16, 1999 from 6:00 to 7:30 p.m., at the Governor's Mansion, 1425 "H" Street

14

CORRESPONDENCE TO THE COUNTY BOARD

15

CORRESPONDENCE FROM THE COUNTY BOARD

16

AGENDA ITEMS FOR COUNTY BOARD MEETING OF JULY 13, 1999

17

EMERGENCY ITEMS AND OTHER BUSINESS